

Supplemental Civil Cover Sheet for Cases Removed From State Court

This form must be attached to the Civil Cover Sheet at the time the case is filed in the U.S. District Clerk's Office. Additional sheets may be used as necessary.

1. State Court Information:

Please identify the court from which the case is being removed and specify the number assigned to the case in that court.

<u>Court</u>	<u>Case Number</u>
162nd District Court of Dallas County	DC-17-05369

2. Style of the Case:

Please include all Plaintiff(s), Defendant(s), Intervenor(s), Counterclaimant(s), Crossclaimant(s) and Third Party Claimant(s) still remaining in the case and indicate their party type. Also, please list the attorney(s) of record for each party named and include their bar number, firm name, correct mailing address, and phone number (including area code).

<u>Party and Party Type</u>	<u>Attorney(s)</u>
Please see attached sheet	Please see attached sheet

3. Jury Demand:

Was a Jury Demand made in State Court? ☒ Yes ☐ No

If "Yes," by which party and on what date?

Annmarie Mota, Plaintiff
Party

May 5, 2017
Date

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4. Answer:

Was an Answer made in State Court? ☐ Yes

☒ No

If "Yes," by which party and on what date?

Party

Date

5. Unserved Parties:

The following parties have not been served at the time this case was removed:

<u>Party</u>	<u>Reason(s) for No Service</u>
Glenn Klupsak	Unknown

6. Nonsuited, Dismissed or Terminated Parties:

Please indicate any changes from the style on the State Court papers and the reason for that change:

<u>Party</u>	<u>Reason</u>
None	N/A

7. Claims of the Parties:

The filing party submits the following summary of the remaining claims of each party in this litigation:

<u>Party</u>	<u>Claim(s)</u>
Annmarie Mota, Plaintiff	Violation of the Texas Securities Act, Breach of Contract, Negligence, Negligent Misrepresentation, Breach of Fiduciary Duty, and Fraud

**Attachment to Supplemental Civil Cover Sheet
for Cases Removed from State Court**

2. Style of the Case:

Please include all Plaintiff(s), Defendant(s), Intervenor(s), Counterclaimant(s), Crossclaimant(s) and Third Party Claimant(s) still remaining in the case and indicate their party type. Also, please list the attorney(s) of record for each party named and include their bar number, firm name, correct mailing address, and phone number (including area code).

Party and Party Type

Attorney(s)

Annmarie Mota
Plaintiff

Tracy Stoneman
State Bar No. 19309750
Stoneman Law
301 Snowcrest
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Telephone: (719) 783-0303

Beacon Bay Asset Management, LLC
James Virgil Willis
Defendants

N. Henry Simpson, III
Texas Bar No. 18403700
Robert Ruotolo
Texas Bar No. 17398700
Busch Ruotolo & Simpson, LLP
1700 Pacific Avenue, Suite 2320
Dallas, Texas 75201
Telephone: (214) 855-2880

Glenn Klupsak
Defendant

None at this time